



RESOLUTION No. 2011-2983

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH HUGHES FIRE EQUIPMENT, INC., FOR THE PURCHASE OF ONE (1) FIRE APPARATUS WITH PATIENT TRANSPORT CAPABILITIES AND WITH OSHKOSH CAPITAL FOR THE TAX-EXEMPT LEASE PURCHASE AGREEMENT TO FINANCE THE PURCHASE

RECITALS:

1. The Newberg Fire Department (NFD) has operated a Fire-Based EMS system since 1994.
2. The purchase of a fire apparatus with patient transport capabilities will provide a more efficient and effective delivery of NFD services.
3. NFD has a strategic plan for the replacement of emergency vehicles. The replacement schedule calls for replacement of one (1) Rescue/Ambulance in the current fiscal year (FY) and one (1) fire engine in FY 2013-2014. This purchase will combine those two scheduled purchases at an estimated savings of \$150,000.00.
4. Following the Request for Proposal (RFP) process, the City's Selection Committee finds the proposal from Pierce Manufacturing, represented by Hughes Fire Equipment of Oregon, to meet all RFP requirements and in the best interest of the City of Newberg.
5. The 2011-2012 City budget includes \$200,000.00 for the first of three annual payments for a fire apparatus with patient transport capabilities.

THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

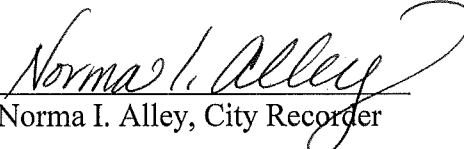
1. The City selects Hughes Fire Equipment, Inc. (dealer) to manufacture the above-described fire apparatus at a cost not-to-exceed \$600,000.00 over three (3) years.
2. The city manager is authorized and empowered to sign all necessary documents, do all necessary acts, and enter into all necessary agreements for the purchase of the fire apparatus from Hughes Fire Equipment, Inc., including documents related to the tax-exempt, lease-purchase agreement with Oshkosh Capital (Pierce).
3. The City Council acting as the Contract Review Board makes the following findings:
 - a. Municipal Code Section 3.25.080(F)(10), entitled "Solicitation methods for classes of contracts." allows the City to enter into a "Sole-Source Contract."
 - b. The City Fire Department has issued a Request for Proposal (RFP) for the apparatus with patient transportation capabilities and received one (1) response to their RFP from Hughes

Fire Equipment, Inc. (dealer).

- c. It is the understanding of the fire chief that Hughes is the only company building these fire apparatuses with patient transportation capabilities, but the RFP was intended to see if any other companies were building them and to give anyone else an opportunity if there were other dealers.
 - d. It is in the best interest of the City to have the fire apparatus with patient transportation capabilities in order to provide the highest possible level of fire protection and to be able to provide EMS services.
 - e. The city manager, as the contracting agent, is authorized to negotiate with the dealer to obtain contract terms that are most advantageous to the city.
 - f. The City selects Hughes Fire Equipment, Inc. (dealer) to manufacture one (1) fire apparatus with patient transport capabilities and Oshkosh Capital (Pierce) to provide a tax-exempt lease agreement for the purchase.
4. The city attorney will approve the contract and purchase agreement as to form and content.

➤ **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: December 20, 2011

ADOPTED by the City Council of the City of Newberg, Oregon, this 19th day of December, 2011.


Norma I. Alley, City Recorder

ATTEST by the Mayor this 22nd day of December, 2011.


Bob Andrews, Mayor

LEGISLATIVE HISTORY

By and through _____ Committee at ____ / ____ / ____ meeting. Or, X None.
(committee name) (date) (check if applicable)